

Agenda for the Human Resource Directors Advisory Committee Meeting

Date: July 27, 2018 Time: 10:00 a.m.

- 1. Welcome and Introductions
- 2. Furlough Rule
- 3. Leave of Absence for Disability Leave (Section 250.110 (b)(3))
- 4. EAC/HRDAC Joint Meeting Ideas
- 5. Merit Board and Discharge Process Contact
- 6. Governance Risk and Compliance Audit Update
- 7. Report of the Executive Director Jeff Brownfield
 - a. Exemption Procedures Manual
 - b. Statutory Update HB3185
 - c. Grant Funded Employees
 - d. Student and Extra Help Employees
 - e. Class Plan Update
 - f. Staffing Update
 - g. Legal Update
- 8. Other Items as Presented